



Transportation and Airport Committee Minutes

Thursday, 13 April, 2017 – 09:00 a.m.
Gaylord Regional Airport
1100 Aero Drive, PO Box 1396 Gaylord, MI 49735

MINUTES

Commissioner Liss called the meeting to order at 09:01 a.m.

Roll call – Paul Liss, Ken Borton, Doug Johnson
Others present: John Burt, Matt Barresi, Tim Cherwinski
Excused:

Approval of Minutes

Motion by Commissioner Borton, Seconded by Commissioner Johnson to approve the Transportation minutes of 9 March 2017. Motion Carried.

Approval of Agenda

Motion by Commissioner Liss to approve the agenda. Seconded by Commissioner Borton, Motion Carried.

A. Transportation Manager's Report

1. Bus Finance Report

Cherwinski presented the Bus's monthly financial reports to the Committee.
Motion by Commissioner Borton to acknowledge report as shown, seconded by Commissioner Johnson. All in favor, motion approved.

2. Bus Update

Cherwinski briefed on plans to swap equipment from old bus #30 to new bus #30 and received quotes from both New Century Signs and Decal Freaks for distinctive decal marking.

B. Airport Manager's Report

1. Airport Financial Report

Barresi presented the airports monthly financial reports to the Committee. Motion by Commissioner Liss, seconded by Commissioner Borton to acknowledge the financial report. All in Favor, Motion Approved.

2. Tall Structure

Barresi briefed the board on dialog and efforts he is taking to protect the airports Part 77 or future expansion in regard to a request for an increase in power line height. Barresi will take the issue to the Airport Zoning Board for review.

3. Taxilane Project & Equipment

Barresi updated the board on the airport ramp taxi lane extension project. Work is scheduled to begin on or about 15 May and the project should take 19 days including weekends. Barresi had some concern about applying grass seed at the completion of the project since thousands of people will be walking on that area three weeks following attending the airshow.

C. Airshow Manager's Report

1. Airshow Update

Barresi gave a special extended briefing on the airshow with a PowerPoint presentation that covered every facet of the event. He emphasized the addition of the Wednesday show created many anomalies and expenses that we did not normally have to plan or pay for. He added that the opportunity to bring Canada's 150th Birthday Celebration to Gaylord with all the Canadian business and political leaders in attendance was of course and a once in a Century opportunity. Mr. Burt and the Commissioners engaged in much detailed discussion centered on safety, security, advertising, sponsorships, costs and performers.

The next meeting date will be on Thursday 11 May 2017 at 9:00 am in the Gaylord Regional Airport conference room. The meeting was adjourned by Commissioner Liss at 10:35 am.